

CENTRAL EMERGENCY DISPATCH COMMISSION
TRUMBULL TOWN HALL
LONG HILL CONFERENCE ROOM
MONDAY, November 15th, 2010
5:30 P.M.

- 1. Call to order**
- 2. Approval of previous meeting minutes**
- 3. Public comment**
- 4. Special committees reports**
PSAP consolidation project
- 5. Read all correspondence**

Unfinished business

6.2- Peter Oliver report Status (open prior to 12/1/09)
Feedback from Fire districts (remove from agenda after 11-15-10)
Will be readdressed January 2011

6.3- Report of PD radio tower (open prior to 12/1/09)
A- Any additional information?

6.4 - Compliance request from TRDC
TRDC, provide via registered mail, (Meeting min. and stats)

6.5 EMD Q&A program data & key code provide but no policy, Policy needs to be developed, Barbara Crandall to provide update regarding policy. Items open prior to 8-16-10, no policy confirmed on 8-16-10. Item to remain on agenda till policy is completed and deployed

Item 6.6 – A proposed list of future goals and milestones for
Next Fiscal year no information provide as of
8/11/10, 9/20/2010, 11/15/10

Item 6.7 – a written summary of formal complaints and / or compliments, no information provided as of 9/13/10

Item 6.8- JHCP, no information as of 9-13-2010 (in JHCP hands prior to 2/8/10)

6.9- Status on the delineation of duties Draft for in town consolidation to be Presented in January of 2011

6.10 – status of grant application or PSAP consolidation (item open 2/8/2010) status due in September or October 2010,

6.11 Report from Tim Herbst or Dan Nelson on three town agreement

6.12 Discussion regarding time line for PSAP consolidation project milestones

7.0 New business